

Resolution 2023 - 15

SECRETARY'S CERTIFICATE

I, John Lee Jr. do hereby certify that: I am the Secretary of La Plata Electric Association, Inc. (hereinafter the "Corporation;") that the following are true and correct copies of resolutions duly adopted by the Board of Directors of the Corporation at the regular meeting held November 15, 2023, and entered in the minute book of the Corporation; that the meeting was duly and regularly called and held in accordance with the bylaws of the Corporation; and that none of the following resolutions has been rescinded or modified:

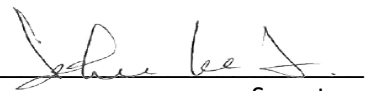
RESOLUTIONS

1. RESOLVED that Jessica Matlock, the Chief Executive Officer of the Corporation, be assigned the Representative- Signature-Certify (Rep-Sign-Cert) security role on behalf of the Corporation, who shall be responsible for submitting and certifying to the Rural Utilities Service, an agency of the United States Department of Agriculture, any and all data required to submit an application for funding under the Inflation Reduction Act;
2. RESOLVED that all shall comply with the Instructions for the Inflation Reduction Act Intake System in regard to use of the government's application and data collection systems.

Representative-Signature-Certify: jmatlock@lpea.coop

I FURTHER CERTIFY THAT each member of the Board of Directors of the Corporation was furnished with notice of said meeting in compliance with the bylaws of the Corporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Corporation this 15th day of November, 2023.


Secretary